

**Town of Woodstock
Board of Selectmen
Special Meeting
Tuesday, March 15, 2016
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Joni Cullan, Preston Schultz

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of March 3, 2016 Board of Selectmen Meeting

Paquette moved to approve the minutes of the March 3, 2016 Board of Selectmen Meeting. **Motion carried unanimously.**

3. Consider Invitation to Bid for Partial Roof Replacement at the Woodstock Elementary School

Paquette moved to approve the invitation to bid for partial roof replacement at the Woodstock Elementary School, State Project #TMP-169-QSWR. **Motion carried unanimously.**

4. Consider Invitation to Bid for Roof Replacement at the Woodstock Middle School

Eaffy moved to approve the invitation to bid for roof replacement at the Woodstock Middle School, State Project #169-0026. **Motion carried unanimously.**

5. Consider Resignation of Evelyn Smith from the Open Space and Farmland Preservation Committee

Paquette moved to accept the resignation of Evelyn Smith from the Open Space and Farmland Preservation Committee effective March 15, 2016. The Selectmen requested a letter be sent to her recognizing her as being a very valuable member of the committee. **Motion carried unanimously.**

6. Consider the Appointment of Timothy Monahan to the Open Space and Farmland Preservation Committee for the Term of March 15, 2016 through November 21, 2017

Eaffy moved to appoint Timothy Monahan to the Open Space and Farmland Preservation Committee for the term of March 15, 2016 through November 21, 2017. **Motion carried unanimously.**

7. Consider the Reappointments of Lee Wesler and Peter Garrison to the Conservation Commission for the Term of April 1, 2016 through March 31, 2021

Paquette moved to reappoint Lee Wesler and Peter Garrison to the Conservation Commission for the term of April 1, 2016 through March 31, 2021. **Motion carried unanimously.**

8. Adopt a Resolution to Designate April as “Fair Housing Month”

Eaffy moved to adopt a resolution to designate April as “Fair Housing Month”. **Motion carried unanimously.**

Resolution
Fair Housing

WHEREAS, The month of April is recognized as Fair Housing Month; and

WHEREAS, Fair Housing is important to ensure all Americans the right to live in decent, safe and sanitary environment; and

WHEREAS, Fair Housing is the legal right of every American, and

WHEREAS, The Town of Woodstock is proud to participate in the recognition and support of Fair Housing Month.

NOW, THEREFORE, The Woodstock Board of Selectmen proclaims April 2016 to be Fair Housing Month in Woodstock and will reaffirm this each year.

9. Warn a Special Town Meeting

Paquette moved to warn a Special Town Meeting:

NOTICE OF SPECIAL TOWN MEETING
TOWN OF WOODSTOCK

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Wednesday, March 23, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

1.) To elect a Moderator;

2.) To consider and vote upon the following:

RESOLVED, that the Town of Woodstock approves the participation in the Commercial Property Assessed Clean Energy (“C-PACE”) Program and authorizes the First Selectmen to enter into the Agreement. A copy of the C-PACE Resolution is attached to this Notice. The C-PACE Agreement referenced in the Resolution is on file in the Town Clerk’s office.

3.) To consider and vote upon the following:

Amendment III to the Ordinance Creating the Woodstock Agricultural Land Preservation and Land Acquisition Fund. A copy of the proposed Amendment III to the ordinance is on file in the Town Clerk’s office.

4.) To transact such other business as may properly come before said meeting.

5.) To adjourn.

Dated at Woodstock, Connecticut, this 15th day of March, 2016.

/s/ Allan D. Walker, Jr., First Selectman
/s/ Chandler Paquette, Selectman
/s/ D. Mitchell Eaffy, Selectman
Attest: Judy E. Walberg, Town Clerk
Motion carried unanimously.

10. Tax Rebates

None.

11. Correspondence and Announcements

None.

12. Citizen's Comments

Preston Schultz asked when he would be receiving a response from his FOI request.
Walker stated he should have already received the response from the attorney and he will check on it.

13. Adjournment

Paquette moved to adjourn at 4:07 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk